

# **AGENDA**

## **Waukesha County Personnel Committee**

**Tuesday, October 18, 2005 – 1:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 10-11-05  
Schedule Next Meeting Dates  
Chair's Executive Committee Report of 10-10-05

Announcements  
Review Correspondence  
Meeting Approvals  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Approve 2006 Operating Budgets for the County Board Office, County Executive's Office, Corporation Counsel's Office, and County Clerk's Office
2. Ordinance 160-O-062: Ratification Of 2005 – 2006 – 2007 AFSCME Local 2494 Public Health Nurses Collective Bargaining Agreement
3. Ordinance 160-O-063: Ratification Of 2005 – 2006 – 2007 AFSCME Local 902 Social Worker Collective Bargaining Agreement
4. Ordinance 160-O-064: Ratification Of 2005 – 2006 – 2007 AFSCME Local 1365 Park Maintenance Employee Collective Bargaining Agreement
5. Approve Health Care Reimbursement Account Grace Period
6. Update on Medicare Part D Study

| <b><u>Item(s)</u></b> | <b><u>Appearance by:</u></b>              | <b><u>Approx. Time</u></b> |
|-----------------------|---|----------------------------|
| 2-4                   | Labor Relations Manager Jim Richter       | 1:00 p.m.                  |
| 5, 6                  | Employee Benefits Administrator Pete Hans | 1:15 p.m.                  |

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Duane E. Paulson, Chair